

OneRobotics

OneRobotics (Shenzhen) Co., Ltd.

臥安機器人（深圳）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

Procedures for Shareholders to Propose a Person for Election as a Director

Shareholders (the “**Shareholders**”) of OneRobotics (Shenzhen) Co., Ltd. (the “**Company**”) may nominate persons for election as directors (the “**Directors**”) of the Company at a shareholders’ general meeting in accordance with the Company’s prevailing articles of association (the “**Articles of Association**”) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Article 1 The eligibility requirements and procedures for Shareholders to nominate Director candidates shall be governed by Article 84 of the Articles of Association. Shareholders individually or jointly holding 3% or more of the Company’s shares shall be entitled to submit nominations of candidates for non-independent non-executive Directors to the board of Directors (the “**Board**”). After consulting the nominees and examining their qualifications, the Board shall submit the proposals to the shareholders’ general meeting. Shareholders individually or jointly holding 1% or more of the Company’s issued shares shall have the right to nominate candidates for independent non-executive Directors.

Article 2 Pursuant to Article 102 of the Articles of Association, a Shareholder’s written notice of nomination of a Director candidate and the candidate’s written notice of willingness to accept the nomination shall be submitted within the period specified by the Company for the submission of nomination notices in respect of the relevant shareholders’ general meeting. Such period shall be at least seven days, shall commence no earlier than the day after the notice of the relevant shareholders’ general meeting is issued and shall end no later than seven days prior to the date of that meeting. The specific commencement and closing dates shall be subject to the arrangements announced by the Company for the relevant meeting. Where provisional proposals are to be submitted, Shareholders individually or jointly holding 1% or more of the Company’s shares shall submit such proposals in writing to the convener ten days prior to the date of the shareholders’ general meeting and comply with the other provisions of Article 58 of the Articles of Association.

Article 3 If the Company receives a notice of nomination of a Director after issuing the notice of a shareholders’ general meeting, it will publish an announcement or issue a supplementary circular disclosing the candidate’s particulars in accordance with Rule 13.70 of the Listing Rules, to allow Shareholders at least seven days to consider the information before the meeting at which the election is to be held. The Company will also assess whether it is necessary to adjourn the meeting to give Shareholders a longer period of at least ten business days to consider the information.

Article 4 Shareholders shall deliver the nomination notice, duly signed or affixed with a seal, together with the following information, within the applicable time limit to the Company Secretary at Room 1706, Qiancheng Commercial Center, No. 5 Haicheng Road, Mabu Community, Xixiang Street, Bao'an District, Shenzhen, Guangdong Province, the PRC, or at 40/F, Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong, marked "For the attention of the Company Secretary of OneRobotics (Shenzhen) Co., Ltd.".

Article 5 Each nomination notice shall provide the following information in respect of each candidate:

- (1) the candidate's name, age and contact details;
- (2) the candidate's biographical details and the information required to be disclosed under Rule 13.51(2) of the Listing Rules;
- (3) a statement of the candidate's qualifications for appointment;
- (4) where the candidate is nominated as an independent non-executive Director, his or her confirmation of independence pursuant to Rule 3.13 of the Listing Rules; and
- (5) a declaration signed by the candidate consenting to stand for election, to act as a Director if elected and to the disclosure of his or her relevant information in accordance with the applicable requirements.

Article 6 The nomination notice shall also provide the following information concerning the nominating Shareholder(s):

- (1) the name, address, telephone number and proof of shareholder status of the Shareholder(s);
- (2) the class and number of shares in the Company held by the Shareholder(s); and
- (3) the category of Director for which the nomination is made and the reasons for the nomination.

Article 7 The Company will examine the candidates' qualifications for appointment in accordance with applicable laws and regulations, the Listing Rules and the Articles of Association, and may request such additional information as is reasonably necessary.